

February 8, 2021

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, February 8, 2021 at 10:00 A. M. The following members were:

PRESENT

ABSENT

President Merceria Ludgood
Commissioner Connie Hudson
Commissioner Randall Dueitt

None

Commissioner Ludgood acted as chairman of the meeting and Glenn L. Hodge, County Administrator and Clerk of the Commission, acted as the clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for transaction of business.

INVOCATION

The invocation was given by Minister Queen Gregory, Information Specialist, Public Affairs Department.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve minutes of the regular meetings of December 28, 2020 and January 11, 2021.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/26/2021	00001178	ARCHITECTS GROUP INC, THE	8,280.00
1/26/2021	00001179	C AND S ELECTRIC	360.00
1/26/2021	00001180	CINTAS CORP LOC 211	2,941.52
1/26/2021	00001181	DEES PAPER CO INC	5,900.63
1/26/2021	00001182	GEOTECHNICAL ENGINEERING TESTI	3,708.80
1/26/2021	00001183	GULF COAST RIGHT OF WAY SERVIC	2,256.25
1/26/2021	00001184	JOHN M WARREN INC	823.75
1/26/2021	00001185	MCGRIFF TIRE CO	502.30
1/26/2021	00001186	PATTERSON STARTER, ALTERNATOR	289.00
1/26/2021	00001187	SOUTHERN EARTH SCIENCES INC	3,846.01
1/26/2021	00001188	TINDLE CONSTRUCTION LLC	45,639.00
1/26/2021	00001189	TRUCK EQUIPMENT SALES INC	6,930.00
1/26/2021	00001190	VAN SCOYOC ASSOCIATES	5,011.90
1/26/2021	00001191	VOLKERT INC	7,212.68
1/26/2021	00001192	WILSON DISMUKES INC	40.11
1/26/2021	00001193	WITTICHEN SUPPLY CO INC	498.36
1/29/2021	00001194	ADAMS AND REESE LLP	67,083.16
1/29/2021	00001195	ADVANTAGE FIRST AID SAFETY	114.70
1/29/2021	00001196	AL HILLS BOILER SALES AND REPA	220.00
1/29/2021	00001197	ARCHITECTS GROUP INC, THE	20,000.00
1/29/2021	00001198	AUDIO UNLIMITED INC	259.80
1/29/2021	00001199	AZALEA COFFEE SERVICE INC	43.50
1/29/2021	00001200	BAMA AUTO PARTS AND INDUSTRIAL	1,715.48
1/29/2021	00001201	BAY PAPER CO	337.08
1/29/2021	00001202	BEARD EQUIPMENT CO	191.38
1/29/2021	00001203	BUMPER TO BUMPER AUTO PARTS	881.99
1/29/2021	00001204	C AND S ELECTRIC	1,344.00
1/29/2021	00001205	CINTAS CORP LOC 211	623.94
1/29/2021	00001206	CITY OF DAPHNE	362.59
1/29/2021	00001207	COAST SAFE AND LOCK	18.00
1/29/2021	00001208	COASTAL POLICE SUPPLY	255.00
1/29/2021	00001209	DELL MARKETING L.P.	5,855.31
1/29/2021	00001210	FIREHOUSE SALES AND SERVICE	1,500.08
1/29/2021	00001211	FORD LUMBER CO	506.15
1/29/2021	00001212	GRAINGER INDUSTRIAL SUPPLY	1,891.93
1/29/2021	00001213	ICE PLANT INC	90.00
1/29/2021	00001214	JBT POWER	571.86
1/29/2021	00001215	KING SECURITY SERVICE LLC	8,782.00
1/29/2021	00001216	KNOX PEST CONTROL	1,622.00
1/29/2021	00001217	L3HARRIS TECHNOLOGIES INC	1,117.40
1/29/2021	00001218	LADSCO INC	330.00
1/29/2021	00001219	LATON CLEANING SERVICES	900.00
1/29/2021	00001220	MCGRIFF TIRE CO	49.95
1/29/2021	00001221	MOBILE CO HEALTH DEPT	73,598.83

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1/29/2021	00001222	MOBILE GLASS CO	841.71
1/29/2021	00001223	NAPHCARE INC	673,778.46
1/29/2021	00001224	NETWORK INNOVATIONS US INC	459.90
1/29/2021	00001225	P H AND J ARCHITECTS, INC	127,881.20
1/29/2021	00001226	PT ARMOR INC	13,080.60
1/29/2021	00001227	QUICK INTERNET SOFTWARE SOLUTI	2,719.75
1/29/2021	00001228	SATSUMA SCHOOL SYSTEM	165.18
1/29/2021	00001229	SENIOR COMPANION PROGRAM OF MO	10,337.25
1/29/2021	00001230	SHERWIN WILLIAMS CO	353.30
1/29/2021	00001231	SPIRE	61,523.65
1/29/2021	00001232	TDA CONSULTING INC	776.25
1/29/2021	00001233	THAMES BATRE	6,749.00
1/29/2021	00001234	THINKGARD LLC	4,598.00
1/29/2021	00001235	TRACTOR AND EQUIPMENT CO	3,219.17
1/29/2021	00001236	TRUCK EQUIPMENT SALES INC	1,138.08
1/29/2021	00001237	ULINE	377.39
1/29/2021	00001238	VOLKERT INC	1,561.46
1/29/2021	00001239	WITTICHEN SUPPLY CO INC	198.00
1/26/2021	00380288	ALABAMA MEDIA GROUP	1,160.01
1/26/2021	00380289	ALABAMA POWER CO	13,040.32
1/26/2021	00380290	ALABAMA POWER CO	1.44
1/26/2021	00380291	AT AND T LONG DISTANCE SERVICE	405.42
1/26/2021	00380292	AT AND T LONG DISTANCE SERVICE	94.99
1/26/2021	00380293	BOB BARKER CO INC	265.05
1/26/2021	00380294	BURK KLEINPETER INC	8,532.85
1/26/2021	00380295	CHADS LANDSCAPE MANAGEMENT INC	394.00
1/26/2021	00380296	CONVERGEONE INC	16,008.39
1/26/2021	00380297	CORNERSTONE INSTITUTIONAL LLC	32,919.86
1/26/2021	00380298	DURGGINS, SHELIA	30.00
1/26/2021	00380299	INFORMATION TRANSPORT SOLUTION	55.00
1/26/2021	00380300	INFORMATION TRANSPORT SOLUTION	26,020.00
1/26/2021	00380301	INFORMATION TRANSPORT SOLUTION	37,471.67
1/26/2021	00380302	LEOS UNIFORMS	7,809.00
1/26/2021	00380303	LOGICAL COMPUTER SOLUTIONS	10,398.00
1/26/2021	00380304	LOWES	15.74
1/26/2021	00380305	MCCONNELL AUTOMOTIVE CORP	31.01
1/26/2021	00380306	MEREDITH, WILLIAM	1,200.00
1/26/2021	00380307	MOBILE AUTOMOTIVE ASSOCIATES L	845.40
1/26/2021	00380308	MOBILE BAR ASSOCIATION	60.00
1/26/2021	00380309	MOBILE CO COMMISSION	5.00
1/26/2021	00380310	MOBILE CO MUNICIPAL ASSN	100.00
1/26/2021	00380311	MOBILE CO PERSONNEL BOARD	246,021.45
1/26/2021	00380312	MOBILE CO WATER SEWER AND FIRE	145.26
1/26/2021	00380313	MOTT MACDONALD	8,590.29
1/26/2021	00380314	MULLINAX FORD OF MOBILE LLC	2,585.08
1/26/2021	00380315	NEXAIR LLC	1,020.51
1/26/2021	00380316	NORTHERN TOOL AND EQUIPMENT	139.98
1/26/2021	00380317	OFFICE DEPOT	2,187.78
1/26/2021	00380318	OLENSKY BROTHERS OFFICE PRODUC	720.07
1/26/2021	00380319	PACER SERVICE CENTER	90.80
1/26/2021	00380320	PITNEY BOWES	339.97
1/26/2021	00380321	PRECISION AUTO GLASS INC	295.00
1/26/2021	00380322	PRESS REGISTER	60.76

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1/26/2021	00380323	RAULERSON, ROBIN	127.50
1/26/2021	00380324	SERENITY GROUP	11,975.00
1/26/2021	00380325	SHARP ELECTRONICS CORP	11.04
1/26/2021	00380326	SHERIFFS FUND	1,894.41
1/26/2021	00380327	SHI INTERNATIONAL CORP	3,516.33
1/26/2021	00380328	SHRED IT US HOLD CO INC	236.90
1/26/2021	00380329	SNAP ON TOOLS	136.00
1/26/2021	00380330	SOUTH ALABAMA UTILITIES	1,152.11
1/26/2021	00380331	SOUTHERN LAND DEVELOPMENT	111,852.71
1/26/2021	00380332	SPENCERS ENTERPRISE INC	1,500.00
1/26/2021	00380333	SPROT PRINTER RIBBONS LLC	471.60
1/26/2021	00380334	STAPLES BUSINESS ADVANTAGE	412.69
1/26/2021	00380335	STRATUS AUDIO INC	50.00
1/26/2021	00380336	STRICKLAND PAPER CO INC	1,379.45
1/26/2021	00380337	THE PARTS HOUSE	855.04
1/26/2021	00380338	THOMPSON ENGINEERING	9,058.95
1/26/2021	00380339	THOMPSON TRACTOR CO INC	211.50
1/26/2021	00380340	UNITED PARCEL SERVICE	33.00
1/26/2021	00380341	WALCO INC	1,870.00
1/26/2021	00380342	WARD INTERNATIONAL TRUCKS OF A	1,229.78
1/26/2021	00380343	WASTE MANAGEMENT INC	192.80
1/26/2021	00380344	WATER WORKS AND SEWER BOARD	3,040.49
1/26/2021	00380345	WEAVER AND SONS INC, HOSEA O	804,370.27
1/26/2021	00380346	XEROX CORP	2,077.87
1/26/2021	00380347	XEROX FINANCIAL SERVICES	241.40
1/26/2021	00380348	XEROX FINANCIAL SERVICES	241.68
1/26/2021	00380349	XEROX FINANCIAL SERVICES	80.16
1/26/2021	00380350	XEROX FINANCIAL SERVICES	80.66
1/26/2021	00380351	XEROX FINANCIAL SERVICES	986.32
1/29/2021	00380352	3M COMPANY	1,290.18
1/29/2021	00380353	A AND M PORTABLES INC	150.00
1/29/2021	00380354	ACE AUTO TINTING INC	1,440.00
1/29/2021	00380355	ADMINISTRATIVE OFFICE OF COURT	9,016.89
1/29/2021	00380356	AIRGAS USA LLC	1,268.00
1/29/2021	00380357	AL DEPT OF ENVIRONMENTAL MANAG	450.00
1/29/2021	00380358	ALABAMA INSTITUTE FOR THE DEAF	176.39
1/29/2021	00380359	ALABAMA LAW ENFORCEMENT AGENCY	1,200.00
1/29/2021	00380360	ALABAMA MEDIA GROUP	236.03
1/29/2021	00380361	ALABAMA PIPE AND SUPPLY CO INC	2,212.96
1/29/2021	00380362	ALABAMA POWER CO	10,796.87
1/29/2021	00380363	ALABAMA POWER CO	78.00
1/29/2021	00380364	ALABAMA POWER CO	3,496.64
1/29/2021	00380365	ALABAMA POWER CO	26.19
1/29/2021	00380366	ALABAMA POWER CO	1,397.85
1/29/2021	00380367	ALABAMA POWER CO	440.72
1/29/2021	00380368	ALABAMA POWER CO	37.38
1/29/2021	00380369	ALABAMA POWER CO	1,906.70
1/29/2021	00380370	ALABAMA POWER CO	55.07
1/29/2021	00380371	ALABAMA POWER CO	39.51
1/29/2021	00380372	ALABAMA PROBATE JUDGES ASSOCIA	1,500.00
1/29/2021	00380373	ALACOURT COM	121.25
1/29/2021	00380374	ANDREWS HARDWARE CO INC	87.42
1/29/2021	00380375	AS AND G CLAIMS ADMINISTRATION	24,277.27

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1/29/2021	00380376	ASSN OF ALABAMA TAX ADMINISTRA	1,250.00
1/29/2021	00380377	ASSOCIATED EQUIPMENT COMPANY O	232.28
1/29/2021	00380378	AUBURN UNIVERSITY	675.00
1/29/2021	00380380	BALDWIN COUNTY SHERIFFS OFFICE	6,351.64
1/29/2021	00380381	BAMA PEST CONTROL	1,765.00
1/29/2021	00380382	BAYOU FASTENERS AND SUPPLY INC	108.00
1/29/2021	00380383	BAYSIDE RUBBER AND PRODUCTS IN	236.59
1/29/2021	00380384	BLOSSMAN GAS INC	385.54
1/29/2021	00380385	BOARD OF SCHOOL COMMISSIONERS	5,705.74
1/29/2021	00380386	BOARD OF WATER AND SEWER COMMI	24,647.70
1/29/2021	00380387	BOB BARKER CO INC	1,758.00
1/29/2021	00380388	BONDED LIGHTNING PROTECTION	1,860.00
1/29/2021	00380389	CALAGAZ PRINTING	350.53
1/29/2021	00380390	CDW GOVERNMENT INC	69,407.27
1/29/2021	00380391	CENTURYLINK	177.48
1/29/2021	00380392	CENTURYLINK	86.91
1/29/2021	00380393	CENTURYLINK	162.49
1/29/2021	00380394	CENTURYLINK	95.08
1/29/2021	00380395	CITY OF CHICKASAW BOARD OF EDU	121.96
1/29/2021	00380396	CITY OF MOBILE	10,508.06
1/29/2021	00380397	CITY OF MOBILE	4,302.98
1/29/2021	00380398	CITY OF SATSUMA	3,391.18
1/29/2021	00380399	COMCAST CABLE	572.69
1/29/2021	00380400	COMCAST CABLE	60.43
1/29/2021	00380401	COMCAST CABLE	10.50
1/29/2021	00380402	CONTACT INNOVATIONS	2,438.00
1/29/2021	00380403	COUMANIS, KERI RENEE	3,390.00
1/29/2021	00380404	COWIN EQUIPMENT CO INC	1,695.07
1/29/2021	00380405	CUSTOM SEAMLESS GUTTERS	6,885.00
1/29/2021	00380406	CWS GROUP INC	1,487.50
1/29/2021	00380407	DAUPHIN ISLAND HERITAGE AND AR	2,000.00
1/29/2021	00380408	DAUPHIN ISLAND SEA LAB	6,250.00
1/29/2021	00380409	DAVISON FUELS INC	4,055.69
1/29/2021	00380410	DISH	77.34
1/29/2021	00380411	DISH	85.02
1/29/2021	00380412	DIXIE BUILDING SUPPLY CO INC	77.69
1/29/2021	00380413	DMS MAIL MANAGEMENT INC	1,262.36
1/29/2021	00380414	ELECTRONIC SUPPLY CO	99.98
1/29/2021	00380415	EMPLOYMENT SCREENING SERVICES	41.00
1/29/2021	00380416	ESCAMBIA COUNTY COMMISSION	5,091.52
1/29/2021	00380417	EVANS	2,017.45
1/29/2021	00380418	FAMILY COUNSELING CENTER OF MO	22,131.25
1/29/2021	00380419	FEDERAL EXPRESS CORP	7.52
1/29/2021	00380420	GENERAL FUND	8,078.26
1/29/2021	00380421	GENERAL FUND	17,732.39
1/29/2021	00380422	GFL EVERGLADES HOLDINGS LLC	6,553.26
1/29/2021	00380423	GULF SUPPLY CO INC	1,000.00
1/29/2021	00380424	HAVEN HILL EGG CO INC	35.70
1/29/2021	00380425	INDIGENT CARE FUND	26,368.29
1/29/2021	00380426	JOHNSON CONTROLS FIRE PROTECTI	10,574.72
1/29/2021	00380427	KENMAR FAMILY FUNERAL HOME LLC	8,105.94
1/29/2021	00380428	KENWORTH OF MOBILE INC	367.31
1/29/2021	00380429	KITTRELL AUTO GLASS LLC	1,466.33

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1/29/2021	00380430	L A CONSTRUCTION & FABRICATION	2,100.00
1/29/2021	00380431	LEOS UNIFORMS	129.80
1/29/2021	00380432	LEXISNEXIS RISK SOLUTIONS	187.75
1/29/2021	00380433	LOGICAL COMPUTER SOLUTIONS	210.00
1/29/2021	00380434	LOWES	37.80
1/29/2021	00380435	M AND A STAMP CO	23.00
1/29/2021	00380436	MARTIN MARIETTA MATERIALS	51,497.42
1/29/2021	00380437	MCCONNELL AUTOMOTIVE CORP	3,957.36
1/29/2021	00380438	MEDIACOM	58.92
1/29/2021	00380439	MICROGENICS CORP	4,461.50
1/29/2021	00380440	MOBILE AREA WATER AND SEWER SY	371.79
1/29/2021	00380441	MOBILE AUTOMOTIVE ASSOCIATES L	40.88
1/29/2021	00380442	MOBILE BAR ASSOCIATION	340.00
1/29/2021	00380443	MONTGOMERY ADVERTISER	640.92
1/29/2021	00380444	MOTIVATED MOVERS	962.50
1/29/2021	00380445	MULLINAX FORD OF MOBILE LLC	2,089.90
1/29/2021	00380446	MWI VETERINARY SUPPLY CO	4,650.95
1/29/2021	00380447	OEC BUSINESS SUPPLIES	4,744.02
1/29/2021	00380448	OFFICE DEPOT	5,947.01
1/29/2021	00380449	OLENSKY BROTHERS OFFICE PRODUC	2,086.20
1/29/2021	00380450	PACIFIC CONCEPTS INC	2,988.10
1/29/2021	00380451	PINNACLE NETWORK LLC	584.30
1/29/2021	00380452	PRECISION AUTO GLASS INC	225.00
1/29/2021	00380453	REGIONS BANK	380.98
1/29/2021	00380454	REPUBLIC SERVICES 986	959.95
1/29/2021	00380455	ROSENTHAL AND ROSENTHAL INC	4,100.75
1/29/2021	00380456	ROSTEN, PETER	2,692.30
1/29/2021	00380457	S AND O ENTERPRISES	1,005.00
1/29/2021	00380458	SAINT ELMO ELEMENTARY SCHOOL P	23,000.00
1/29/2021	00380459	SARALAND CITY SCHOOL SYSTEM	340.11
1/29/2021	00380460	SENTRY SECURITY FASTENERS INC	2,081.20
1/29/2021	00380461	SHOOK AND FLETCHER INSULATION	1,500.52
1/29/2021	00380462	SHRED IT US HOLD CO INC	120.55
1/29/2021	00380463	SNAP ON TOOLS	50.50
1/29/2021	00380464	SPENCERS ENTERPRISE INC	3,260.00
1/29/2021	00380465	STAPLES BUSINESS ADVANTAGE	1,994.31
1/29/2021	00380466	STATE CHEMICAL MANUFACTURING C	1,092.54
1/29/2021	00380467	STERICYCLE INC	354.33
1/29/2021	00380468	STUBBS, ANDREW	136.60
1/29/2021	00380469	SUNBELT RENTALS INC	2,758.44
1/29/2021	00380470	SUPERION LLC	6,400.00
1/29/2021	00380471	THE PARTS HOUSE	193.26
1/29/2021	00380472	THOMASVILLE POLICE DEPT	3,426.80
1/29/2021	00380473	THOMPSON TRACTOR CO INC	1,766.48
1/29/2021	00380474	WEST PUBLISHING CORPORATION	730.08
1/29/2021	00380475	THYSSENKRUPP ELEVATOR CORP	306.25
1/29/2021	00380476	TOOMEY EQUIPMENT CO INC	378.57
1/29/2021	00380477	TOWN OF LOXLEY	762.88
1/29/2021	00380478	U S DEPT OF COMMERCE	23,693.00
1/29/2021	00380479	UNIVERSITY OF SOUTH ALABAMA	5,366.55
1/29/2021	00380480	VISION SECURITY TECHNOLOGIES	142.50
1/29/2021	00380481	VULCAN MATERIALS CO	992.10
1/29/2021	00380482	WARD INTERNATIONAL TRUCKS OF A	8,937.34

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1/29/2021	00380483	WAYLON HOWELL	1,890.00
1/29/2021	00380484	WEAVER AND SONS INC, HOSEA O	69,612.88
1/29/2021	00380485	WOERNER TURF & LANDSCAPE SUPPL	172.00
1/29/2021	00380486	XEROX CORP	2,677.35
		Total Claims Paid for General Invoices	\$3,169,520.75
1/28/2021	00000205	MOBILE CO ACCOUNTS PAYABLE ACC	43.50
1/28/2021	00001081	MOBILE CO ACCOUNTS PAYABLE ACC	148,522.12
2/1/2021	00001082	MOBILE CO ACCOUNTS PAYABLE ACC	1,228.85
1/28/2021	00001103	MOBILE CO ACCOUNTS PAYABLE ACC	1,561.46
2/1/2021	00001104	MOBILE CO ACCOUNTS PAYABLE ACC	33,565.52
1/28/2021	00001284	MOBILE CO ACCOUNTS PAYABLE ACC	3,390.00
2/1/2021	00001426	MOBILE CO ACCOUNTS PAYABLE ACC	32,783.07
2/1/2021	00001514	MOBILE CO ACCOUNTS PAYABLE ACC	11,700.00
1/28/2021	00001791	MOBILE CO ACCOUNTS PAYABLE ACC	1,268.75
1/28/2021	00002091	MOBILE CO ACCOUNTS PAYABLE ACC	24,647.70
2/1/2021	00002092	MOBILE CO ACCOUNTS PAYABLE ACC	8,344.08
1/28/2021	00002114	MOBILE CO ACCOUNTS PAYABLE ACC	83,701.30
2/1/2021	00002115	MOBILE CO ACCOUNTS PAYABLE ACC	37,636.97
1/28/2021	00003000	MOBILE CO ACCOUNTS PAYABLE ACC	10,337.25
1/28/2021	00003001	MOBILE CO PAYROLL ACCOUNT	36,350.51
1/29/2021	00003002	MOBILE CO FEDERAL TAX ACCOUNT	2,723.17
2/1/2021	00003003	MOBILE CO ACCOUNTS PAYABLE ACC	9,243.00
1/28/2021	00004938	MOBILE CO PAYROLL ACCOUNT	389,000.48
1/29/2021	00004939	MOBILE CO FEDERAL TAX ACCOUNT	28,260.01
2/1/2021	00004940	MOBILE CO ACCOUNTS PAYABLE ACC	317.50
1/28/2021	00005167	MOBILE CO PAYROLL ACCOUNT	5,460.80
1/29/2021	00005168	MOBILE CO FEDERAL TAX ACCOUNT	381.68
1/28/2021	00006820	MOBILE CO ACCOUNTS PAYABLE ACC	6,024.08
1/28/2021	00006821	MOBILE CO PAYROLL ACCOUNT	130,758.26
1/29/2021	00006822	MOBILE CO FEDERAL TAX ACCOUNT	9,666.74
2/1/2021	00006823	MOBILE CO ACCOUNTS PAYABLE ACC	5,615.06
1/28/2021	00014453	MOBILE CO ACCOUNTS PAYABLE ACC	158,614.22
2/1/2021	00014454	MOBILE CO ACCOUNTS PAYABLE ACC	104,472.12
1/28/2021	00082816	MOBILE CO ACCOUNTS PAYABLE ACC	1,254,004.30
1/28/2021	00082817	MOBILE CO PAYROLL ACCOUNT	2,683,205.75
1/29/2021	00082818	MOBILE CO FEDERAL TAX ACCOUNT	193,772.82
2/1/2021	00082819	MOBILE CO ACCOUNTS PAYABLE ACC	202,285.15
2/1/2021	00082820	MOBILE CO PAYROLL ACCOUNT	762.79
		Total Claims Paid for Treasury Division	\$5,619,649.01
		Total Claims Paid	\$8,789,169.76

Motion carried unanimously.

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AGENDA #3

APPROVE AMENDMENT/MOBILE COUNTY
COMMISSION CONFERENCE AND
MEETING SCHEDULE

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amendment of Mobile County Commission Conference and Meeting Schedule to reflect conference on Thursday, February 4, 2021, commenced at 9:00 A.M.

Motion carried unanimously.

AGENDA #4

APPROVE RESCINDING COUNTY COMMISSION
ACTION/MARCH 9, 2020 MINUTES, AGENDA
ITEM #9/AUTHORIZE ACCEPTANCE OF A
PROJECT SAFE NEIGHBORHOODS
(PSN) SUBGRANT AWARD

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve rescinding the County Commission action in the March 9, 2020 Minutes, Agenda Item #9; authorizing acceptance of a Project Safe Neighborhoods (PSN) subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the U.S. Department of Justice in the amount of \$28,105.00, for the period October 1, 2019 through September 30, 2020, with no local match; due to the ongoing Coronavirus (COVID-19) pandemic and obstacles.

Motion carried unanimously.

AGENDA #5

ADOPT RESOLUTION/SHERIFF'S OFFICE/
DISPOSE OF CERTAIN ITEMS FROM FIXED
ASSETS INVENTORY LIST/DECLARE AS SURPLUS
PROPERTY/AUTHORIZE ITEMS TO BE
DISPOSED OF BY LAWFUL MEANS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the County and is authorized by State law to dispose of the same by order entered upon its minutes; and

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WHEREAS, the County presently owns the items of equipment described on the *attached two (2) page list assigned to the Sheriff's Department, which are old, obsolete or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that items of technology equipment described on the *attached two (2) page list be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed assets list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the 8th day of February, 2021.

***ATTACHMENT ON FILE IN ADMINISTRATOR'S OFFICE**

Motion carried unanimously.

AGENDA #6

APPROVE EFP-214-21/CONTRACT/
KATE SHEPARD PARENT TEACHER
ORGANIZATION (PTO)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-214-21, contract with Kate Shepard Parent Teacher Organization (PTO) in the amount of \$10,850.00, from District 2 funds, to purchase equipment for Kate Shepard Elementary School outdoor café/classroom, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE AMENDING EFP-327-20/CONTRACT/
BOARD OF SCHOOL COMMISSIONERS OF MOBILE
COUNTY (ON BEHALF OF DAUPHIN ISLAND
ELEMENTARY SCHOOL)/DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve amending EFP-327-20, contract, approved in the October 26, 2020 Minutes, Agenda Item #22, with the Board of School Commissioners of Mobile County (to benefit Dauphin Island Elementary School) in the amount of \$9,507.40, from District 3 funds; to change use

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of funds from the purchase of technology equipment to provide a Collaboration Computer Lab for students, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE EFP-215-21/CONTRACT/J.E.
TURNER ELEMENTARY SCHOOL PARENT
TEACHER ORGANIZATION (PTO)/
DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-215-21, contract with J.E. Turner Elementary School Parent Teacher Organization (PTO) in the amount of \$17,475.00, from District 2 funds, to purchase technology equipment and flexible seating, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE ACCEPTANCE OF GRANT AWARD
AND SUB-RECIPIENT AGREEMENT/ALABAMA
DEPARTMENT OF CONSERVATION AND NATURAL
RESOURCES (ADCNR)/PUBLIC ACCESS
MASTER PLAN IMPLEMENTATION

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for the Public Access Master Plan Implementation in the amount of \$3,500,000.00, with no match required, subject to final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE EXECUTION/RIGHT OF ENTRY
AGREEMENT/TOWN OF DAUPHIN ISLAND/
GRAVELINE BAY RESTORATION PROJECT

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve execution of right of entry agreement with Town of Dauphin Island for the data collection related to the Graveline Bay Restoration Project, pending final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE EFP-337-20/CONTRACT/NAN GRAY
DAVIS PARENT TEACHER ORGANIZATION
(PTO)/DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-337-20, contract with Nan Gray Davis Parent Teacher Organization (PTO) in the amount of \$18,880.00, from District 3 funds, for a walking track at Nan Gray Davis Elementary School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE EFP-338-20/CONTRACT/O'ROURKE
ELEMENTARY PARENT TEACHER ORGANIZATION
(PTO)/DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-338-20, contract with O'Rourke Elementary Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 3 funds, to purchase technology equipment for O'Rourke Elementary School and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #13

APPROVE CDP-207-21/CONTRACT/BOYS & GIRLS
CLUBS OF SOUTH ALABAMA/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve CDP-207-21, contract with Boys & Girls Clubs of South Alabama in the amount of \$40,000.00, from District 2 funds, for Semmes Branch restroom upgrades and replacement of gymnasium floor, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE CDP-108-21/CONTRACT/PROVIDENCE
HOSPITAL FOUNDATION/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve CDP-108-21, contract with Providence Hospital Foundation in the amount of \$2,500.00, from District 1 funds, for its Festival of Flowers event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE INVESTMENT PURCHASES OF
COUNTY FUNDS BY TREASURER/DECEMBER 2020

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve investment purchases of County funds by the Treasurer for December 2020.

Motion carried unanimously.

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AGENDA #16

APPROVE EFP-216-21/CONTRACT/SEMMES
ELEMENTARY PARENT TEACHER ORGANIZATION
(PTO)/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-216-21, contract with Semmes Elementary Parent Teacher Organization (PTO) in the amount of \$15,000.00, from District 2 funds, to purchase playground equipment for Semmes Elementary School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

ADOPT RESOLUTION/COUNTY GARAGE/
DISPOSE OF CERTAIN ITEMS FROM FIXED
ASSETS INVENTORY LIST/DECLARE AS
SURPLUS PROPERTY/AUTHORIZE ITEMS
TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the County and is authorized by State law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns vehicles, road equipment, and other items described on the *attached two (2) page list assigned to the County Garage, which are old, obsolete or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that items described on the *attached two (2) page list be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed assets list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on the 8th day of February, 2021.

***ATTACHMENT ON FILE IN ADMINISTRATOR'S OFFICE**

Motion carried unanimously.

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AGENDA #18

APPROVE AUTHORIZING ADVERTISEMENT
FOR BIDS/PROJECT CIP-2019-009/
ISOLATION KENNEL BUILDING/ANIMAL SHELTER

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve authorizing advertisement for bids for Project CIP-2019-009, Isolation Kennel Building for the Animal Shelter.

Motion carried unanimously.

AGENDA #19

AWARD CONTRACT/TINDLE CONSTRUCTION
LLC/CCP-001-21/EIGHT MILE LICENSE
COMMISSION OFFICE IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board award contract to Tindle Construction, LLC for CCP-001-21, Eight Mile License Commission Office Improvements for a total bid of \$145,518.00, and authorize the President to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE EFP-121-21/CONTRACT/PRICHARD
PREPARATORY SCHOOL, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-121-21, contract with Prichard Preparatory School, Inc., in the amount of \$8,500.00, from District 1 funds, to purchase educational programs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE EFP-122-21/PROFESSIONAL
SERVICES AGREEMENT/APRIL TERRA
LIVINGSTON/DISTRICT 1 FUNDS

Glenn L. Hodge, County Administrator: Commissioners, this item is being removed from the agenda. We are going to use a purchase order to consummate this rather than a contract.

This item was removed from the agenda.

AGENDA #22

APPROVE EFP-123-21/PROFESSIONAL
SERVICES AGREEMENT/MPACT PUBLIC
AFFAIRS CONSULTING/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve EFP-123-21, professional services agreement, with MPACT Public Affairs Consulting, in the amount of \$13,608.00 from District 1 funds, for professional services and expenses, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE AGREEMENT/MOBILE COUNTY EMS/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve agreement with Mobile County EMS, to provide first aid, Cardiopulmonary Resuscitation (CPR), and Automated External Defibrillator (AED) training for employees at James T. Strickland Youth Center at the rate of \$30.00 per person/per class, for a term of one (1) year, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

APPROVE CHANGE ORDER NO. 1/WARD
TELEMATICS AND FUEL CONTROL/
CIP-2019-012/UPGRADE VEHICLE FUELING
SYSTEM AT FIVE (5) MOBILE COUNTY SITES

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Change Order No. 1 with Ward Telematics and Fuel Control increasing the contract by \$1,621.04 making the new contract total \$212,836.41, for CIP-2019-012, Upgrade Vehicle Fueling System at five (5) Mobile County sites, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE PURCHASE/
APPROVE RENEWALS/
ADOPT RESOLUTION/CONTRACT/
VETTED SECURITY SOLUTIONS/
APPROVE AGREEMENT

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board consider taking the following action on bids:

approve the purchase of two (2) Chevy Tahoes from the current State of Alabama Contract T19L, for the Sheriff's Office (internal funds for reimbursement) through Operation Stone Garden.

approve renewal of GOVwriter Multi-Use software from CPAwriter in the amount of \$1,175.00 for the County Commission.

approve renewal of software maintenance agreement with PDQ.com Corporation in the amount of \$6,300.00 for one (1) year, for the Revenue Commission.

approve subscription renewal of Cylance anti-virus, malware, and ransomware protection from Logical Computer Solutions, Inc., in the amount of \$210.00 for Probate Court.

approve three (3) year license renewal of Barracuda Email Sec Gateway from CovergeOne under the current National Cooperative Purchasing Alliance Contract NCPA 01-97 in the amount of \$16,805.88 for the County Commission.

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adopt the following resolution:

WHEREAS, the Mobile County Sheriff's Department presently operates a Special Operations Interstate Interdiction Unit in partnership with U.S. Border Patrol, which works drug and human smuggling cases, particularly along the I-10 corridor; and

WHEREAS, Vetted Security Solutions has developed camera systems and equipment which can be deployed on vehicles utilized by the Unit to enhance the ability to combat drug and human trafficking and other criminal activities, known as the Vigilant Mobile LPR system (the System); and

WHEREAS, after investigation and review, it has been determined that the System is unique in that it has a national database and is the only system that offers the ability to share information with other agencies operating on the same national network; and

WHEREAS, the System is based on patented technology and is proprietary and unique among LPR systems; and

WHEREAS, the unique qualities of the System are substantially related to the intended purpose, use, and performance, and no other similar system can meet the desired objectives;

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes purchase of two Vigilant Mobile LPR camera systems from Vetted Security Solutions and a warranty valid for four years after expiration of the standard warranty, at a total cost, with shipping, of \$37,691.74.

approve thirty-six (36) month Sharp Copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract 140603-AL-06, for Investigation and Recovery at the following locations:

Sharp MXM3071	I&R Courtroom	\$90.36 per month
Sharp MXM7570	I&R Upstairs Office	\$205.70 per month
Sharp MXM3071	I&R Main Office	\$90.36 per month

Motion carried unanimously.

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AGENDA #26

APPROVE CONDITIONAL REAL ESTATE
PURCHASE AGREEMENT/JW PROPERTIES/
PURCHASE OF REAL PROPERTY AT
MICHAEL SQUARE SHOPPING CENTER

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve Conditional Real Estate Purchase Agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and South of Michael Boulevard with an option period of 180 days for the sum of \$5,000.00, and authorize the County Commission President to execute the Agreement and other such documents as are necessary, related to potential sale of said property.

Motion carried unanimously.

AGENDA #27

APPROVE CUSTODIAN AGREEMENT/REGIONS
BANK/CUSTODY AND MANAGEMENT OF
CERTAIN COUNTY-OWNED ASSETS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve custodian agreement with Regions Bank relating to custody and management of certain county-owned assets for a fee of \$17,000.00 per year, as recommended by the Investment Committee (12/28/2020), subject to final legal review, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #28

APPROVE APPLICATION AND SUBSEQUENT
GRANT/CORPORATION FOR NATIONAL
COMMUNITY SERVICE/SENIOR COMPANION
PROGRAM OF MOBILE COUNTY

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve application and subsequent grant of \$383,397.00 to the Corporation for National Community Service, for the Senior Companion Program of Mobile County. The County's match is \$144,352.00 and the grant period is July 1, 2021 to June 30, 2023.

Motion carried unanimously.

AGENDA #29

APPROVE REAPPOINTMENT/MOBILE
COUNTY WATER, SEWER, & FIRE
PROTECTION AUTHORITY

Commissioner Randall Dueitt: Jay, if I request to hold this item over, when his appointment expires, will he stay on the board until a replacement is made?

Jay Ross, County Attorney: Yes, sir. You can hold it over until after his term expires. The law says the person stays in the position until reappointment or upon being replaced.

Commissioner Dueitt: I would like to hold this over please.

Commissioner Connie Hudson: No objection.

Upon the request of Commissioner Dueitt, this item was held over.

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AGENDA #30

AUTHORIZE ACQUISITION OF PROPERTY/
ACCEPTANCE OF RIGHT-OF-WAY DEED

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board authorize acquisition of property and acceptance of right-of-way deed from the following property owner for the following project:

Lloyd Road, Project MCR-2018-307, Tract 51

Rebecca S. McCarty

deed

Motion carried unanimously.

AGENDA #31

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/CCP-2018-004/RESURFACING FIBER
ROAD AT THE NORFOLK SOUTHERN
RAILROAD CROSSING

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board authorize to advertise and receive bids for CCP-2018-004, Resurfacing Fiber Road at the Norfolk Southern Railroad Crossing.

Motion carried unanimously.

AGENDA #32

ADOPT RESOLUTION/ACCEPT PROPOSAL
OF REGIONS BANK/PURCHASE OF PRINCIPAL
AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE, AND
DRAINAGE FACILITIES BONDS, SERIES 2018B

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018B, to be dated February 1, 2021 (the "Bonds"), in the amount of \$20,000,000, plus accrued interest thereon from February 1, 2021 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 2.00% per annum and an origination fee in the amount of \$2,500, and said proposal is hereby

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accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Motion carried unanimously.

AGENDA #33

ADOPT RESOLUTION/AUTHORIZE ISSUANCE
OF PRINCIPAL AMOUNT OF PAY-AS-YOU-GO
ROAD, BRIDGE, AND DRAINAGE FACILITIES
BONDS, SERIES 2018B

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

RESOLUTION NO. 2
A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE
OF \$20,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2018B,
OF MOBILE COUNTY TO BE DATED FEBRUARY 1, 2021

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND
PHRASES, AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

- a. "Approving Election" means the special county election held in the County on November 6, 2018, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 27, 2018.
- b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.
- c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

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- d. "Bonds", unless otherwise indicated, means the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018B, as more particularly described in Section 2.2 hereof and issued hereunder.
- e. "Commission" means the governing body of the County as from time to time constituted.
- f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.
- g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2021 and continuing until payment of the Bonds.
- h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.
- i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.
- j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.
- k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.
- l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby", "herein", "hereinafter", "hereof", "hereunder" and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 27, 2018 ordering and causing to be held in the County on November 6, 2018, a special election at which there was submitted the proposition of whether the county should issue up to \$60,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

The said election was duly held in the County on November 6, 2018.

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The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 113,191 votes, of which a majority, being 83,430 votes, were cast in favor of the said proposition and 29,761 votes were cast opposing the said proposition.

The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 27, 2018.

The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 27, 2018, and for no other purpose, there is hereby authorized to be issued by the County \$20,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018B. The Bonds shall be dated February 1, 2021 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from February 1, 2021 at the rate of 2.00% per annum, payable on June 1, 2021 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

<u>Bond Number</u>	<u>Year of Maturity</u>	<u>Principal Amount Maturing</u>
1	2022	3,000,000
2	2023	3,000,000
3	2024	2,000,000
4	2025	2,000,000
5	2026	2,000,000
6	2027	2,000,000
7	2028	1,500,000
8	2029	1,500,000
9	2030	1,500,000
10	2031	1,500,000

The Bonds shall bear interest at the rate of 2.00% per annum after their respective maturities.

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Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting president of the Commission and of the County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF ALABAMA
COUNTY OF MOBILE
PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND
SERIES 2018B

On the 1st day of December _____, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of

and further promises to pay interest thereon from February 1, 2021, until the maturity hereof at the rate of 2.00% per annum on each June 1 and December 1, commencing June 1, 2021, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$20,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 6, 2018, in accordance with the call thereof contained in a

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Resolution duly adopted by the governing body of the County on August 27, 2018 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$60,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

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(Form of Certificate of Interest Payments)

Date of Interest	Date of Payment	Amount Paid	Signature of Paying Agent

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE
OF SPECIAL BOND TAX; AND
MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

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Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

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Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on February 8, 2021, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from February 1, 2021, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 27, 2018.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Motion carried unanimously.

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AGENDA #34

ADOPT RESOLUTION/APPROVE CALL FOR
REDEMPTION AND PAYMENT OF PRINCIPAL
AMOUNT OF PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES
BONDS, SERIES 2018B

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on February 8, 2021, all of the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018B, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from February 1, 2021, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

Motion carried unanimously.

AGENDA #35

ADOPT RESOLUTION/ACCEPT PROPOSAL/REGIONS
BANK/PURCHASE OF PRINCIPAL AMOUNT OF
PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE
FACILITIES BONDS, SERIES 2020A

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's \$29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020A, to be dated February 1, 2021 (the "Bonds"), in the amount of

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\$29,000,000, plus accrued interest thereon from February 1, 2021 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 2.00% per annum and an origination fee in the amount of \$2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Motion carried unanimously.

AGENDA #36

ADOPT RESOLUTION/AUTHORIZE ISSUANCE
OF PRINCIPAL AMOUNT OF PAY-AS-YOU-GO
ROAD, BRIDGE, AND DRAINAGE FACILITIES
BONDS, SERIES 2020A

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE
OF \$29,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2020A,
OF MOBILE COUNTY TO BE DATED FEBRUARY 1, 2021

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND
PHRASES, AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

- a. "Approving Election" means the special county election held in the County on November 3, 2020, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 20, 2020.
- b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.
- c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

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- d. "Bonds", unless otherwise indicated, means the County's \$29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020A, as more particularly described in Section 2.2 hereof and issued hereunder.
- e. "Commission" means the governing body of the County as from time to time constituted.
- f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.
- g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2021 and continuing until payment of the Bonds.
- h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.
- i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.
- j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.
- k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.
- l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby", "herein", "hereinafter", "hereof", "hereunder" and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 20, 2020 ordering and causing to be held in the County on November 3, 2020, a special election at which there was submitted the proposition of whether the county should issue up to \$58,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

The said election was duly held in the County on November 3, 2020.

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The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 151,101 votes, of which a majority, being 91,400 votes, were cast in favor of the said proposition and 59,701 votes were cast opposing the said proposition.

The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 20, 2020.

The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 20, 2020, and for no other purpose, there is hereby authorized to be issued by the County \$29,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020A. The Bonds shall be dated February 1, 2021 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from February 1, 2021 at the rate of 2.00% per annum, payable on June 1, 2021 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

<u>Bond Number</u>	<u>Year of Maturity</u>	<u>Principal Amount Maturing</u>
1	2024	\$ 2,900,000
2	2025	2,900,000
3	2026	2,900,000
4	2027	2,900,000
5	2028	2,900,000
6	2029	2,900,000
7	2030	2,900,000
8	2031	2,900,000
9	2032	2,900,000
10	2033	2,900,000

The Bonds shall bear interest at the rate of 2.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting president of the Commission and of the County Administrator of the Commission. The seal of the

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Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF ALABAMA
COUNTY OF MOBILE
PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND
SERIES 2020A

On the 1st day of December _____, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of

and further promises to pay interest thereon from February 1, 2021, until the maturity hereof at the rate of 2.00% per annum on each June 1 and December 1, commencing June 1, 2021, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$29,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 3, 2020, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 20, 2020 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$58,000,000 in principal amount of bonds which were authorized at the said election.

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The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

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ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE OF SPECIAL BOND TAX; AND MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

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ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the County Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the County Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on February 8, 2021, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from February 1, 2021, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

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Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 20, 2020.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Motion carried unanimously.

AGENDA #37

ADOPT RESOLUTION/APPROVE CALL
FOR REDEMPTION AND PAYMENT OF
PRINCIPAL AMOUNT OF PAY-AS-YOU-GO
ROAD, BRIDGE, AND DRAINAGE
FACILITIES BONDS, SERIES 2020A

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on February 8, 2021, all of the County's \$29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020A, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from February 1, 2021, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus

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funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

Motion carried unanimously.

AGENDA #38

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PROJECT MCR-2018-307/
JOYCE CIRCLE, LLOYD ROAD, AND
WILLIAMS ROAD - GRADE, DRAIN,
BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve rights-of-way and/or easement agreements for:

- Tract 12, in the amount of \$735.00
- Tract 25, in the amount of \$250.00
- Tract 33, in the amount of \$275.00

for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE RIGHTS-OF-WAY AND/OR EASEMENT
AGREEMENTS/PROJECT MCR-2018-308/CANAL
ROAD, CARLYLE DRIVE, LAMBERT LANE,
AND RENEE DRIVE - GRADE, DRAIN,
BASE, AND PAVE (GDBP)

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve rights-of-way and/or easement agreements for:

- Tract 1, in the amount of \$450.00
- Tract 13, in the amount of \$2,957.00

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for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane, and Renee Drive - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/MCP-201-17/
ROSELAND DRIVE DRAINAGE IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve right-of-way and/or easement agreement for Tract 2, in the amount of \$7,500.00 for MCP-201-17, Roseland Drive Drainage Improvements, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #41

ADOPT RESOLUTION/ACCEPT AGREEMENT/
ALABAMA POWER/AIRPORT BOULEVARD
AND ELIZA JORDAN ROAD

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board adopt the following resolution:

WHEREAS, Mobile County, Alabama is making one intersection lighting improvement at Airport Boulevard and Eliza Jordan Road; and

WHEREAS, redesign of the existing intersection has progressed such that signalization along with street light modifications are needed as four (4) 250-watt luminaires at the Airport Boulevard and Eliza Jordan Road intersection;

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes Alabama Power Company, a Southern Company, to perform the said street light modifications and provide power to energize the four (4) 250-watt luminaires at the above mentioned intersection, respectively, and authorizes the President of the Commission to execute all documents as may reasonably be

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required by the said Alabama Power Company, in connection with such work.

AND

accept an agreement with Alabama Power to provide additional power for street light improvements and signalization at the intersection of Airport Boulevard and Eliza Jordan Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

APPROVE GAS LINE AGREEMENT/ENSTOR/
PROJECT MCR-2018-004/WEAVER ROAD EAST

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve the Gas Line Agreement with Enstor for crossing of existing gas line facilities with Project MCR-2018-004, Weaver Road East, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

APPROVE AGREEMENT/SOUTH ALABAMA
UTILITIES/PROJECT MCR-2018-305/
JOHNSON ROAD WEST

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve agreement for relocation of gas line facilities in conflict with proposed roadway improvements with South Alabama Utilities, for Project MCR-2018-305, Johnson Road West. This agreement allows fifteen (15) working days to complete the relocation activities, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #44

APPROVE AGREEMENT/SOUTH ALABAMA
UTILITIES/PROJECT MCR-2018-305/
JOHNSON ROAD WEST

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve agreement for relocation of sewer line facilities in conflict with proposed roadway improvements with South Alabama Utilities, for Project MCR-2018-305, Johnson Road West. This agreement allows fifteen (15) working days to complete the relocation activities, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #45

APPROVE AGREEMENT/SOUTH ALABAMA
UTILITIES/PROJECT MCR-2018-005/
HOWELLS FERRY ROAD AT FIRETOWER
ROAD ROUNDABOUT

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve agreement for relocation of water line facilities in conflict with proposed roadway improvements with South Alabama Utilities, for Project MCR-2018-005, Howells Ferry Road at Firetower Road Roundabout. This agreement allows twenty (20) working days to complete the relocation activities, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA ADD-ON #1

APPROVE REIMBURSABLE AGREEMENT/
ST. ELMO IRVINGTON WATER AUTHORITY/
PROJECT MCR-2016-007/MCDONALD
ROAD RECLAMATION

Commissioner Hudson moved, seconded by Commissioner Dueitt, that the Board approve a reimbursable agreement for relocation of water line facilities in conflict with proposed roadway improvements within County right-of-way with the St. Elmo Irvington Water Authority for Project MCR-2016-007, McDonald Road Reclamation, estimated

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relocation costs \$8,069.60, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were none.

AGENDA #47

ADJOURNED

There being no further business, the meeting was, on motion duly made by Commissioner Hudson, seconded by Commissioner Dueitt, adjourned until February 22, 2021.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Randall Dueitt, Member

ATTEST:

Glenn L. Hodge, County Administrator